

MINUTES OF THE SPECIAL MEETING
OF THE
MONROVIA CITY COUNCIL
HELD WEDNESDAY AUGUST 8 2001 5 00 P M

CONVENE Mayor Lara Larramendi Blakely convened the Special Meeting of the Monrovia City Council of Wednesday August 8 2001 at 5 08 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

PLEDGE OF ALLEGIANCE Councilmember Joe Garcia led the Pledge of Allegiance

ROLL CALL In attendance were Councilmembers Tom Adams Victor M Franco Joe Garcia and Mayor Lara Larramendi Blakely Mayor Pro Tem Rob Hammond was excused

At Mayor Blakely's request City Clerk Linda B Proctor explained how the new light system functioned that will notify speakers when their three minutes have been exhausted noting that the green light will show for two and a half minutes the yellow light will show for thirty seconds and the red light notifies the speaker that his/her time is up In the event a speaker continues past the three minutes a bell will ring in thirty seconds

PUBLIC INPUT

1 Richard McKee California First Amendment Coalition board member distributed copies of excerpts of Government Code §54954.5 and §54956.8 He stated that the posted Agenda lacked the negotiator's name and asked whether instruction to the negotiator would concern price or terms of payment or both

In response to Mr McKee's statements City Attorney Michael G Colantuono stated that he and Donald R Hopper City Manager were the negotiators and instructions to the negotiators would concern price and terms of payment

2 Cyrus Kemp Monrovia asked that the Closed Session titles be more detailed in an effort to inform the public more thoroughly

3 Rick Norman 555 Norumbega praised the progress of the Wilderness Preserve Steering Committee and requested that the City Council take into consideration some 20 acres that join up with Norumbega

CLOSED SESSION

City Attorney Colantuono reported that a Closed Session would be held regarding the following

1 Conference with Legal Counsel Pursuant to Government Code §54956.9(a) Existing Litigation Sanwa Trust et al v City of Monrovia

2 Real Property Negotiations Pursuant to Government Code §54956.8 Wilderness Preserve Acquisition Project Properties Sachan (8501-007-003) Leonard (8501-009-002) Miller (8501-009-008 8503-003-006 8503-015-005 8501-009-003 8501-009-008) Woodward (8501-010-001 8501-010-002 8501-010-003 8501-010-004) Dunbar (8501-010-005) Oldson (8501-011-006 8501-010-007) Kissenger (8501-012-006) Emigh (8501-012-010) Sartwell (8501-012-011) Bank of Ca Trustee Sally Cord (8501-012-012 8501-012-013 8501-012-014) Robinson (8503-001-029 8503-002-008) Butcher (8503-004-021) Pokrajac (8503-004-030) Wright (8501-002-024) Bowden (8523-020-001 thru 8523-020-021) S Pokrajac Bluth